



PARKS, ARTS AND RECREATION ACTION MINUTES

Special Meeting of Wednesday December 15, 2004
Grant Park Center
1575 Holt Avenue, Los Altos, California 94022

ROLL CALL

Present: Commissioners Boennighausen, Charlton, Cooper, Lee Eng, and Lippe
Absent: Chair Bautista, Commissioner Weiden

BUSINESS

PUBLIC SCULPTURE COMMITTEE 2004 ACCOMPLISHMENTS & 2005 WORKPLAN

Public Sculpture Committee Chair Richard Johnson presented the Committee's annual report to the Commission. The report included a listing of the Committee's accomplishments for 2004. The report also outlined the proposed 2005 workplan the Committee recommended pursuing.

The Commission discussed the Committee's report. Commissioner's expressed appreciation for the work the Committee had completed with the sculpture loan program. The Commission was supportive of the Committee's desire to conduct a new sculpture recruitment in 2005 and recommended approving the proposed Public Sculpture Committee's 2005 workplan.

COMMISSIONER CHARLTON MOVED to approve the recommendation that Council appropriate \$4,000 to the Recreation Department for the Public Sculpture Committee to conduct a second round of the loan program sculpture solicitation and installation. THE MOTION WAS SECONDED BY COMMISSIONER LEE ENG AND PASSED UNANIMOUSLY BY VOICE VOTE.

ADJOURNMENT

The meeting was adjourned at 6:55 p.m.